

**GOVERNMENT OF TELANGANA
ABSTRACT**

Industries & Commerce Department - Telangana State Industrial Infrastructure Corporation Limited - Nomination of Directors on the Board of Directors of TSIIIC Limited - Orders - Issued.

INDUSTRIES & COMMERCE (IP&INF) DEPARTMENT

G.O.Rt.No. 42

Dated: 22-02-2017

Read the following

1. G.O.Rt.No.202 Ind. & Com. (IP&INF) Dept., dated 26.02.2015.
2. From the VC & MD, TSIIIC, Hyderabad Lr.No.8903/SW/ TSIIIC /BoD/15, dated 17.01.2017.

ORDER:

In the 1st read above, the Government have issued orders nominating the following officers as Directors on the Board of Directors of TSIIIC Ltd., under Article 64 of Articles of Association of TSIIIC Ltd.

- 1) Sri Arvind Kumar, IAS
Secretary to Government & CIP,
Industries & Commerce Department
- 2) Sri E.Venkat Narsimha Reddy
Vice Chairman & Managing Director, Telangana State
Industrial Infrastructure Corporation Limited.

2. In the reference 2nd read above, the Vice Chairman & Managing Director, Telangana State Industrial Infrastructure Corporation Limited has requested the Government to appoint a nominee Director on the Board of TSIIIC Ltd in place of Sri Arvind Kumar, IAS, who has submitted resignation on transfer from the present posting.

3. Government feels that Telangana State Industrial Infrastructure Corporation Limited (TSIIIC) should have larger Board which is handling Mega Projects like Pharma City, NIMZ, Mega Textile Park etc. each of which is worth thousands of crores and involve thousands acres of land. Hence, the expanded board is beneficial to Telangana State Industrial Infrastructure Corporation Limited (TSIIIC).

4. Government, after careful examination of the proposal of the VC&MD, TSIIIC Limited and in view of the above, hereby decide to re-constitute the Board of the TSIIIC for a period of (2) years, nominating the following officers as Directors, in pursuance of the Article 64(a) of Articles of Association of the TSIIIC Limited.

Sl.No.	Designation	Position
1	Chairman Telangana State Industrial Infrastructure Corporation Limited	Chairman
2	Special Chief Secretary to Government, Revenue Department	Director
3	Special Chief Secretary to Government, Energy Department	Director
4	Principal Secretary to Government / Secretary ,Finance Dept	Director
5	Principal Secretary to Government & CIP Industries & Commerce Department	Director

6	Member Secretary, Telangana State Pollution Control Board	Director
7	Commissioner of Industries , Telangana	Director
8	Vice Chairman & Managing Director, Telangana State Industrial Infrastructure Corporation Limited	Director

5. The Vice Chairman & Managing Director, Telangana State Industrial Infrastructure Corporation Limited (TSIIC) Hyderabad shall take further necessary action, accordingly.

6. This order does not require the concurrence of Finance Department.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**JAYESH RANJAN
PRINCIPAL SECRETARY TO GOVERNMENT &
COMMISSIONER FOR INDUSTRIAL PROMOTION (FAC)**

To
The Chairman, Telangana State Industrial Infrastructure Corporation Limited (TSIIC), Hyderabad.
The Special Chief Secretary to Government, Revenue Department
The Special Chief Secretary to Government, Energy Department
The Principal Secretary to Government / Secretary ,Finance Dept
The Principal Secretary to Government & CIP(FAC), Industries & Commerce Department.
The Member Secretary, Telangana State Pollution Control Board, Hyderabad.
The Commissioner of Industries, Telangana, Hyderabad.
The Vice Chairman & Managing Director, Telangana State Industrial Infrastructure Corporation Limited (TSIIC), Hyderabad.

Copy to:
PS to Hon'ble Minister for Industries.
PS to Chief Secretary to Government.
PS to Principal Secretary to Government & CIP, Ind.& Com. Department.
SF/SC(C.No.447/IP&INF/A2/2017).

//FORWARDED::BY ORDER//

SECTION OFFICER